

## Tempe City Council

31 East Fifth Street

### EXECUTIVE SESSION

HARRY E. MITCHELL GOVERNMENT CENTER  
Third Floor Conference Room  
31 E. Fifth Street  
Tempe, Arizona

Thursday, February 5, 2004

### DURING OR AFTER THE CITY COUNCIL MEETINGS WHICH BEGIN AT 4:30 P.M. ON FEBRUARY 5, 2004

#### AGENDA

1. Consultation/Discussion with Attorney Regarding Contracts/Pending Litigation (A.R.S. § 38-431.03(A)(4))
  - a. DTC Parking Contract \*
  - b. DTC Enhanced Services District Contract \*
  - c. *Status Update on Amaya v. City of Tempe \**
  - d. *Status Update on Desert Subway v. City of Tempe \**
  - e. *Performing Arts Center*
2. Consultation/Discussion with Attorney for Legal Advice (A.R.S. § 38-431.03(A)(3))
  - a. Aviation Issues
  - b. MCW Guarantee
3. Consultation/Discussion Regarding Negotiations for the Purchase or Lease of Real Property (A.R.S. § 38-431.03(A)(7))
  - a. Potential Sale of City Property Downtown (Olde Town Square) \*
  - b. Potential RFP for City Property Downtown (5<sup>th</sup> St./Forest) \*
  - c. Development Agreement/Incentive Opportunity (Priest/Elliott) \*
  - d. Newberry-Terrace \*
  - e. Potential Lease of City Property/Incentives (Former BLM Land) \*